201200410164

LLC-5

Application to Register a Foreign Limited Liability Company (LLC)

To register an LLC from another state or country in California, fill out this form, and submit for filing along with:

- A \$70 filing fee,
- A certificate of good standing from the agency where your LLC was formed originally, and
- A separate, non-refundable \$15 service fee, if you drop off the completed form.

Important! LLCs in California may have to pay a minimum \$800 yearly tax to the Franchise Tax Board.

LLCs that provide professional services cannot register in California.

FILED

In the Office of the Secretary of State of the State of California

JAN 03 2012

This Space For Office Use Only

OMNIS Global Technologies, LLC (Proposed LLC name) The proposed LLC name: must end with one of these terms: "LLC," "Limited Liability Co." 'Tut. Liability Co." or "Ltd. Liability Company," and may not include "bank," trust." "trustee," "incorporated," "inc., "Corporation," or "corp" "insurer," or "insurance LLC History a. If the proposed LLC name you listed above is different than the LLC name you use now (as listed on you of good standing), list the complete LLC name used now. b. Date your LLC was formed (MM, DD, YYYY): 9/2/11 c. State or country where your LLC was formed: d. Your LLC currently has powers and privileges to conduct business in the state or country listed above. Service of Process List a California resident or a qualified 1505 corporation in California that agrees to be your agent to accept process in case your LLC is sued. You may list any adult who lives in California. You may not list an LLC as you. Agent's name: Simon Hodson. If the agent you listed above is a California resident (not a corporation), list that person's address: b. Agent's address: 55 Castillian Drive Santa Barbara CA street address if the agent listed above has resigned or cannot be found or served after reasonable attempts, the California of State will be appointed the agent for service of process for your LLC. LLC Address a. List address for your LLC's headquarters: 55 Castillian Drive Santa Barbara CA street address city (no abbreviations) state zig state zig Read and sign below: I declare that I am the person who signed this form, and that I am authorized to do so under the laws of country where this LLC was formed. Lanuary 3, 2012 Date Revin H. Yonei Print your name here Authorized Person Front your harme here	
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pur filed form if you submit up to 2 completed Business Entities, P.O. Box 944228, 1500 11th St., opies of this form (with all attachments). Sacramento, CA 94244-2280 Sacramento, CA 94244-2280	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "OMNIS GLOBAL TECHNOLOGIES, LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OMNIS GLOBAL TECHNOLOGIES, LLC" WAS FORMED ON THE SECOND DAY OF SEPTEMBER,

A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9268036

DATE: 01-03-12

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